



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCOUNTANCY & PAYROLL SERVICES LIMITED

Company Number: 06640009

Date of this return: 08/07/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 10 SWAN BANK
CONGLETON
CHESHIRE
CW12 1AH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS TRACY**

Surname: **ROWLINSON**

Former names:

Service Address: **121 OXFORD STREET
PENKHULL
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 7EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **TRACY ROWLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.